

NEPEAN MINOR HOCKEY ASSOCIATION



MINUTES OF MEETING COVER SHEET

MEETING OF Nepean Minor Hockey Association Board of Directors

Meeting –August 2016 in the Variety West Room, Walter Baker

THOSE IN ATTENDANCE WERE:

Executive Directors:

PRESIDENT/DISTRICT CHAIR:	GREG CLARKE
VICE PRESIDENT:	STEVE BRUSH(regrets)
SECRETARY:	GAIL WISTAFF
REGISTRAR:	JANET SHOULDICE(regrets)
TREASURER:	WENDY TYMAN
HOUSE LEAGUE CHAIR:	BRENDA NEUMANN(regrets)

**CRAIG SHOULDICE ARLENE CAMERON KAREN RUSSELL NICOLE KINGSBURY(regrets)
VALERIE PAUL(regrets) TERRY MARTIN PATRICIA STEELE CAMERON WATTS
VICKI SENS(regrets) JOANNE RUMIG(regrets) CLAUDE PROVOST
MARILYN HARGREAVES JAN FAQUET HELEN CRAWFORD JODI PARKER PAT LAM
DAWN DEMERS(regrets) KEITH ELLARD(regrets) CHRIS WOODCOCK
TOM JONES(regrets) SHAWN BLANK KATHI MORAN
HART WOLFE- LIFE TIME DIRECTOR**

Minutes: Arlene Cameron moved and Claude Provost seconded the minutes of April 2016

BUSINESS ARISING FROM THE MINUTES:

1. DIRECTOR REPORTS

2. PRESIDENT – Greg Clarke

NMHA Photo of Player Permission Waiver form. The form authorizes the NMHA to publish photo's for camp purposes only. Moved by Pat Lam and seconded by Claude Provost moved

Ice will cost \$175/50 minutes

Greg Clarke, Brenda Neumann and Ken Lothian met and decided on the Dave Stathos Goalie and Performance Center. 6 Goalies per session nov/atom peewee/bantan 55 kids/session and there is a deal with Jump Start \$13,600 per session.

Motion moved By Helen Crawford and seconded by Patricia Steele

HEO minor: New IP program IP coordinator is Dave Vessey IP administrator is Karen Russell

3. VICE-PRESIDENT/COMPETITIVE CHAIR – Steve Brush

Tryouts Saturday morning.

4. REGISTRAR – Janet Shouldice

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5. SECRETARY - Gail Wistaff -NIL

6. ITT/WEB – Craig Shouldice

7. TREASURER – Wendy Tyman

Warren and Wendy will be working on the budget.

8. RISK & SAFETY – Chris Woodcock

Police Checks may be done online or you may take your form to the police station.

9. AAA LIAISON – Claude Provost-NIL

10. IP/COMPETITIVE TOURNAMENT – Karen Russell

IP will now have the same photographer as house league – Inaction Photography
THE NMHA regrets to say that Neil Hargreaves has retired. The IP players will have
new jerseys this season with black socks. The Tim Horton's logo on our web site.

11. SUSPENSIONS/COMPETITIVE MANAGER LIAISON – Dawn Demers - NIL

12. HOUSE LEAGUE CHAIR – Brenda Neumann-NIL

13. ICE COORDINATOR – Emma Grimes-NIL

14. REFEREE-IN-CHIEF – Cameron Watts

The first meeting will be Saturday. Prc's are mandatory for players 19 years and older Jay
will contract Emma Grimes.

13. SPONSORSHIP/COMMUNICATIONS – Marilyn Hargreaves

National Sport well sponsor atom

14. SWEATERS – Joanne Rumig-NIL

15. TECHNICAL – Vicki Sen

Dev 1 Spet 10-11 @ Splex Coach 2 Oct. 22/23 2 Clinics to allow time for houseleague
coaches.

16. TOURNAMENTS – Jan Fequet

Will get cheque for sanctioned

17. VOLUNTEERS – VALERIE PAUL – NIL

18. HOUSE LEAGUE MANAGER LIAISON - Jodi Parker

Jodi is still having trouble with a couple of teams for last year's refunds.

**19. NEXT MEETING – The meeting was moved for adjournment by Craig Shouldice and seconded by
Claude Provost**

Next meeting is September 18, 2016 in the Variety West Room at 7pm.

